

**FINANCE COMMITTEE MEETING MINUTES  
MARCH 6, 2018**

**SIGN IN**

**RON SIMPSON  
GERALD WILLIAMS  
DON THOMPSON  
ED HAGNAUER  
TIM ELLIOTT  
NIKKI PETRILLO**

**PAUL JACKSTADT  
BOB PICKERELL  
JUDY WHITAKER  
BRIAN KONZEN  
DAN MCDOWELL**

**Alderman Simpson called the Finance Committee Meeting to order.**

**Simpson stated that first is discussion on the Triple G Line TIF District and turned over to the Mayor.**

**Mayor stated asking committee for approval to move forward with negotiations and submit the paper work.**

**Motion by Simpson second by Williams to give the Mayor the authority to submit the paper work and move forward with the extension. All Voted Yes.  
Motion Carried.**

**Simpson stated that next is the Fire Department Budget and turned over to Oney to discuss.**

**Oney stated that first we need to amend the budget and appropriation Ordinance to purchase of a fire truck and we need new equipment for the ambulances.**

**Motion by Simpson, second by Williams to approve the Ordinance to amend the annual budget and appropriation Ordinance 8634, to meet vehicle and equipment maintenance expenses in the Fire Department. All Voted Yes.  
Motion Carried.**

**Simpson stated we have a request for ingress and egress across Century Drive.**

**Motion by Simpson, second by Elliott to approve an Ordinance creating an easement for ingress and egress across the Century Drive detention basin property.**

**Simpson stated that next to night we have an Ordinance approving the transfer of volume cap in connection with private activity bank issues and related matters.**

**Motion by McDowell, second by Williams to approve the Ordinance approving the transfer of volume cap in connection with private activity bond issues and related matters. All Voted Yes. Motion Carried.**

**Motion by Simpson, second by Elliott to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**